

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION**

UNITED STATES OF AMERICA

SEALED
WARRANT FOR ARREST

V.

CRIMINAL CASE: 5:18-CR-00452-1FL(3)

LEONID ISAAKOVICH TEYF

To: The United States Marshal and any Authorized United States Officer. YOU ARE HEREBY COMMANDED to arrest

LEONID ISAAKOVICH TEYF and he/she shall be brought before the nearest Magistrate/Judge to answer an X SEALED Indictment Superseding Indictment Criminal Information Complaint Order of Court: Violation Notice Probation Violation Petition charging him/her with:

Count 1 - 18 U.S.C. § 1956(h): Spending Money Laundering Conspiracy

Counts 2-9, 10, 11-13, 17-19, 21-24 - 18 U.S.C. §§ 1957 and 2: Spending Money Laundering; and aiding and abetting

Count 27 - 18 U.S.C. § 201(b)(1): Bribery of a public official

Count 28 - 18 U.S.C. § 1958: Murder for hire

Count 29 - 18 U.S.C. §§ 922(k) and 924(a)(1)(B) and 2: Possession of a firearm with an obliterated serial number; and aiding and abetting

Peter A. Moore, Jr.

Name of Issuing Officer

Clerk of Court

Title of Issuing Officer

Signature of Issuing Officer by Deputy Clerk

NOVEMBER 8, 2018 - RALEIGH, NORTH CAROLINA
Date and Location

Recommended Bond: DETENTION

RETURN

This warrant was received and executed with the arrest of the above named defendant at

DATE RECEIVED 11/09/18	NAME AND TITLE OF ARRESTING OFFICER	NAME AND TITLE OF ARRESTING OFFICER
DATE OF ARREST 12/05/18	P. Minella, FBI	S. Lanner USMS E/NC

FILED**DEC 06 2018**
 PETER A. MOORE, JR., CLERK
 US DISTRICT COURT, EDNC
 BY 45 DEP CLK